2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106759

Entity Name: ERDO MORTGAGE INC

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6289 WEST SUNRISE BLVD STE 249 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6289 WEST SUNRISE BLVD STE 249 3087 HAMBLIN WAY SUNRISE, FL 33313 WELLINGTON, FL 33414

FEI Number: 20-1393369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERARD, DOMINIQUE P HERARD, DOMINIQUE P 2190 NW 73 AVE 3087 HAMBLIN WAY SUNRISE, FL 33313 WELLINGTON, FL 33313 US US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOMINIQUE HERARD 03/27/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERARD, DOMINIQUE HERARD, DOMINIQUE Name: Name: 3087 HAMBLIN WAY 2190 NW 73AVE Address: Address: City-St-Zip:

WELLINGTON, FL 33414 SUNRISE, FL 33313 City-St-Zip:

Title: Title: (X) Change () Addition () Delete MOROSE, ERLINE Name: MOROSE, ERLINE Name: 2190 NW 73 AVENUE Address: 3087 HAMBLIN WAY Address: SUNRISE, FL 33313 WELLINGTON, FL 33414 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DOMINIQUE HERARD 03/27/2006